



Associated Students  
The University of Montana

## ASUM SENATE AGENDA

March 16, 2005

UC326-327 - 6 p.m.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - March 2, 2005 and March 9, 2005
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
6. VICE PRESIDENT'S REPORT
  - a. Walt Brett
  - b. Committee Appointments/Removals
  - c. KBGA - Thursday at 8:30 a.m.
  - d. Other
7. BUSINESS MANAGER'S REPORT

Special Allocation - \$11,816.75  
Travel Special Allocation - \$5,672.38  
STIP - \$105,630.24  
Zero-Base Carryover - \$56,483.24

  - a. STIP request for American Fisheries Society \$5,150/\$5,150 (3-1)
  - b. SB50-04/05 Resolution to amend Fiscal Policy 9.0 Student Appropriations
  - c. SB51-04/05 Resolution to create Fiscal Policy 25.0 Community Equipment Pool
  - d. Spring Travel Special Allocation - \$1,960/\$1,960
  - e. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS

To see a list of resolutions in their entirety with the action taken on them, please go to  
<http://www.umt.edu/asum/government/resolution.htm>

  - a. SB53-04/05 Resolution to Amend Bylaws Article III, Section 2
10. NEW BUSINESS
  - a. SB52-04/05 Resolution to Congratulate The University of Montana Grizzly Basketball Team
11. COMMENTS
12. ADJOURNMENT

## ASUM SENATE TALLY SHEET

DATE March 16, 2005

SENATE MEMBERSROLL  
CALL

Comments

BRYCE BENNETT  
 ANDREW BISSELL  
 TYLER CLAIRMONT  
 JOHN DAWSON  
 DEREK DUNCAN  
 NEZHA HADDOUCH  
 CHRIS HEALOW  
 ANDREA HELLING  
 CASEY HOGUE  
 DERF JOHNSON  
 BRITTA PADGHAM  
 KIM PAPPAS  
 JOSH PETERS  
 REBECCA PETIT  
 JAKE PIPINICH  
 ROSS PROSPERI  
 JON SNODGRASS  
 LESLIE VENETZ  
 ROB WELSH  
 NATHAN ZIEGLER

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P	y		
P	y		
6:09	y		

ASUM OFFICERS

GALE PRICE  
 President  
 VINNIE PAVLISH  
 Vice-President  
 CASSIE MORTON  
 Business Manager

eat excused	-		
P	y		
P	y		

FACULTY ADVISORS

PROFESSOR ANDERSON  
 PROFESSOR AUSLAND

-	-		
-	-		

ASUM SENATE MINUTES  
Wednesday, March 16, 2005  
UC326-327 - 6:00 p.m.

Chair Pavlish called the meeting to order at 6:04 p.m. Present: Pavlish, Morton, Bennett, Bissell, Clairmont, Dawson, Duncan, Haddouch, Healow, Helling, Hogue, Johnson, Padgham, Pappas, Peters, Pettit (6:08), Pipinich, Prosperi, Venetz, Welsh and Ziegler (6:09). Excused was Price. Unexcused was Snodgrass.

**Public Comment**

\*Jesse Piedfort distributed a new proposal to replace the one that Budget and Finance declined to support, which he admitted was poorly written. His hope was for someone to suspend House Rules to consider it. He felt the SPA reception for legislators in Helena to be very important.

\*Derek Duncan said he would be making a motion to suspend House Rules and hoped there would be support.

\*Kyi-Yo expressed hope that Senate would support their recognition.

The Chair recognized the presence of Senators Ziegler and Pettit.

The meeting minutes for March 2, 2005, and March 9, 2005, were approved.

**President's Report - None** (attending MAS/Board of Regents meetings)

**Vice President's Report**

a. Walt Brett, who is working on the University linked community proposal, has been working with the City Council and others. He fielded questions from Senate.

b. The following committee appointments/removals passed: UC Board - Jesse Piedfort moved by **Healow-Duncan**; Elections - Nate Ziegler moved by **Healow-Morton**; Off-Campus Housing Board - Ryan Knobloch moved by **Morton-Bennett**.

c. Senator Pappas will represent ASUM on KGBA tomorrow (Thursday).

**Business Manager's Report**

Special Allocation - \$11,816.75

Travel Special Allocation - \$5,672.38

STIP - \$105,630.24

Zero-Base Carryover - \$59,483.24

a. A STIP request for \$5,150 by American Fisheries for a raft was recommended by Budget and Finance for same. A motion by **Healow-Pipinich** to table passed.

b. A motion by **Duncan-Hogue** to suspend House Rules passed. **Duncan-Healow** moved SB50-04/05 Resolution to amend Fiscal Policy 9.0 Student Appropriations. A motion by **Hogue-Pappas** moved to insert "ASUM Accountant or Office Manager" after "Business Manager" in 9.6.1 passed. A motion by **Healow-Dawson** to delete 9.4.2 passed. A motion by **Healow-Dawson** to delete 9.4.4 failed. SB50 as amended failed after a previous question call by **Healow** passed. A motion by **Morton-Healow** to reinstate House Rules passed. c. SB51-04/05 Resolution to create Fiscal Policy 25.0 Community Equipment Pool was tabled in committee.

- d. A motion by **Bennett-Hogue** to suspend House Rules passed. **Bennett-Hogue** moved to approve SPA's Zero-Base Carryover request for \$925.25 (Exhibit A) for a legislative reception passed.
- e. SB52-04/05 Resolution to Congratulate The University of Montana Grizzly Basketball Team (Exhibit B) was moved by **Healow-Helling** and passed. A motion by **Helling-Healow** to reinstate House Rules passed.
- f. Additional Spring Travel Special Allocations for \$1,960, which was the '04 carryover amount (Exhibit C) was recommended by Budget and Finance. A motion by **Healow-Pipinich** to reduce the Advocate allotment by \$350 failed. A previous question call by **Duncan** failed. A motion by **Healow-Pipinich** to reduce the Woodsmen's Team allotment by \$200 failed. **Hogues's** objection to the consideration of a motion by **Healow** to reduce the Advocate allotment by \$100 passed. After a previous question call by **Hogue**, the \$1,960 passed as presented.
- g. Morton read a thank-you note from Women's Center for ASUM's support of their February event.

#### Committee Reports

- a. Relations and Affairs (Healow) - SB52 and SB53 received "do pass" recommendations.
- b. Ad hoc (Healow) - **Healow-Dawson** moved to approve the composition of the committee: Senators Healow, Helling and Pettit, with Price as an ex-officio member. A motion by **Hogue-Dawson** to amend it by adding Senator Hogue as a member failed. After a previous question call by **Helling**, the original motion passed. **Healow-Dawson** moved to appoint Helling as Chair of the ad hoc committee. A motion by **Bennett** to adopt with unanimous consent was objected to. The original motion passed.
- c. UC Board (Helling) - Marlene Hendrickson is a new staff representative, and Jesse Piedfort is a new student-at-large representative. There are plans to reorganize the student suites. Auxiliary fees are down this semester, as FTE is down, even though total student count is up.
- d. Board on Membership (Pappas) - The following group was recognized on a motion by **Pappas-Bennett**: Kyi-Yo.
- e. ASUM Transportation (Healow) - Volunteers are needed for Rock 'n Roll Week. There will be a bike decorating contest this year. Anyone interested in riding in the St. Patrick's Day parade tomorrow on a yellow bike should talk to Healow.
- f. Elections (Healow) - There will be a meeting at 3 p.m. Friday at ASUM.

#### Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to:  
<http://www2.umt.edu/asum/government/resolution.htm>.

- a. SB53-04/05 Resolution to amend Bylaws Article III, Section 2 (Exhibit D) passed on a motion by **Healow-Dawson** after a previous question call by **Pipinich**.

ASUM Senate Meeting

March 16, 2005

Page three

New Business

- a. Resolution to amend House Rules Section 3
- b. Resolution to impeach/remove Senator Snodgrass
- c. Resolution to amend the Constitution
- d. Resolution to amend Bylaws Article V
- e. Resolution on the ASUM Senator honorarium
- f. Resolution to congratulate UM Lady Griz

Comments

The meeting adjourned at 8:43 p.m.

*Carol Hayes*

Carol Hayes

ASUM Office Manager

## Resolution to amend Fiscal Policy 9.0, Student Appropriations

Whereas, senators and executives have the responsibility of making a well educated decision when budgeting student funds;

Whereas, it is the responsibility of student organization and unions to provide the information necessary to make these well educated decisions;

Whereas, it is the responsibility of organizations' fiscal officers to provide a comprehensive accounting of funds;

Whereas, officers should be provided with the skills needed to complete said accounting;

Therefore, let it be resolved that ASUM Fiscal Policy be amended to read:

9.3 In conjunction with the budgeting and lobbying processes, organizations shall provide a full disclosure of their accounts to date

9.4.1 Budget Request and Reporting Form and Budgeting Packet. The Business Manager shall prepare a Budget Request and Reporting Form and a comprehensive packet explaining the budget process including a time line.

9.4.2 Budget Request and Reporting Forms shall be provided in electronic format for ease of input and calculations.

9.4.3 Budget Request and Reporting Forms shall provided detailed information on alternate revenue sources, additional expenses covered by that revenue, and expenditure of ASUM funds for the current fiscal year.

9.4.4 Budget Request and Reporting forms shall provide detailed line item justification for monies requested for the following fiscal year.

9.4.5 The Budget Request and Reporting Form and packet shall be made available to all organizations by the third academic day of the Spring Semester in the ASUM office. The form and packet shall be available until Student Forum as designated in ITEM 9.6.

9.6.0 Student Forum. Upon receiving the total appropriation figures, the Board shall hold a minimum of one (12) publicized student forums, which shall be organized by and presided over by the Business Manager. A forum shall be held during the second academic week of the Spring Semester. The Business Manager shall explain the budgeting procedure, reporting process, and fiscal policy to participants, assist with using electronic forms, and answer questions. The Board shall present the proposed Categorical Funding Percentages at the Student Forum. Categorical Funding Percentages refer to the percentage of the Activity Fee budget allocated to each funding category.

9.6.1 An additional student forum shall be held within the first four academic weeks of the Fall Semester. In this forum, the Business Manager shall provide student groups with the information they need to maintain an accurate comprehensive budget throughout the year and manage their funds effectively

9.8.0 Budget Request and Reporting Form Due Date and Approval. Budget Request and Reporting Forms shall be due at the end of the third academic week of the Spring Semester. The Business Manager shall inform organizations of the due date for Budget Request and Reporting Forms. No Budget Request and Reporting Form shall be accepted after that date. Budget Request and Reporting Forms shall be submitted to the Business Manager so that each one can be approved solely on the basis of accuracy and adherence to the Fiscal Policy.

9.8.1 If the Business Manager does not approve a budget request form due to its apparent deviation from the Fiscal Policy, the request form shall be taken to the Board. A majority vote of the Board shall be required to approve any Budget Request Form not initially approved by the Business Manager.

Filed  
3/16/05

*Exhibit A2*

Reception Budget Proposal

• Transportation	\$420.00
○ Rental fees for three 15-passenger vans	\$60.00
○ Mileage fees for three vans from Missoula to Helena	\$360.00
• Food/Drinks*	\$209.00
○ Sandwich Rolls	\$78.00
○ Utensils	\$15.00
○ Drinks	\$30.00
○ Vegetable/Fruit	\$52.00
○ Snacks	\$34.00
• Facility Rental	\$200.00
• Advertising**	\$71.25
• Invitations***	\$25.00
○ Invitations for Legislatures/Stationary	\$10.00
○ Stickers for invitations	\$15.00
• TOTAL	\$925.25

\* These totals come from Costco prices on appetizers, snacks, and drinks for an approximate attendance of 75 people. This number includes both students and legislators.

\*\* This is the price for two days of 2 column-inches by 4 inches of advertising space in the Montana Kaimin. These ads will run on Thursday, March 31, and Friday, April 1. In addition to the Kaimin ad buy, our advertising strategy also includes the following:

- Class raps by SPA interns
- Requesting space on the Kaimin events calendar (free)
- E-mailing student groups
- Calling and E-mailing offices of legislators
- Attending meetings of politically active student groups
- Printing flyers to post around campus
- Posting notice on the UM Web site's home page

\*\*\* These invitations will be mailed to all 150 members of the Montana State Legislature as well as the Governor and Lt. Governor.

*Passed  
3/16/05*

Exhibit B  
SB52-04/05

**Resolution to Congratulate the University of Montana Grizzly Basketball Team**

Whereas, the Grizzly Basketball Team represents The University of Montana to the region and the nation;

Whereas, the Grizzly Basketball Team has excelled under the guidance of first year head coach, and UM Alum Larry Krystkowiak, Assistant Coaches Wayne Tinkle, Brad Huse, and Andy Hill;

Whereas, Players have committed themselves to the teams success while maintaining academic progress, and making contributions to the UM Campus;

Whereas, The University of Montana, Students, and Griz Fans everywhere benefit from the success of the team;

Therefore Let It Be Resolved that ASUM Congratulate the Grizzly Basketball team on winning the Big Sky Conference Title, and wish them luck in the upcoming NCAA Tournament.

Authored by Senator Derek Duncan

Passed  
03/16/05



Spring Travel Requests 2005

MST	Group	Request	*Senate approved*			*Final*
			BM Rec	B&F Rec	Additional	B&F Rec
505	GSA of Society and Conservation	\$ 311.25	\$ 91.25	\$ 131.25	\$ 50.00	\$ 181.25
501	OCE/Volunteers in Action	\$ 3,225.00	\$ 1,200.00	\$ 1,200.00		\$ 1,200.00
	\$ 1,625.00					
	\$ 1,600.00					
	Model United Nations	\$ 1,464.70	\$ 505.00	\$ 505.00		\$ 505.00
632	Beta Alpha Psi	\$ 832.00	\$ 250.00	\$ 250.00		\$ 250.00
022	American Fisheries Society	\$ 233.00	\$ 87.00	\$ 233.00		\$ 233.00
	\$ 87.00					
	\$ 36.00					
	\$ 63.00					
	\$ 47.00					
077	AIBL	\$ 5,000.00	\$ 900.00	\$ 900.00		\$ 900.00
507	Wildlife Society	\$ 1,200.00	\$ 400.00	\$ 500.00		\$ 500.00
634	Forensics	\$ 1,200.00	\$ 360.00	\$ 475.00		\$ 475.00
062	Interfraternity Council	\$ 1,815.00	\$ 195.00	\$ 350.00		\$ 350.00
596	Circle K International	\$ 363.00	\$ 103.00	\$ 203.00	\$ 50.00	\$ 253.00
061	Panhellenic Council	\$ 1,815.00	\$ 390.00	\$ 350.00	\$ 110.00	\$ 460.00
579	Environmental Action Community	\$ 200.00				
410	Cut Bank	\$ 775.00	\$ 400.00	\$ 500.00		\$ 500.00
581	American Humanics	\$ 3,590.00	\$ 1,100.00	\$ 650.00	\$ 300.00	\$ 950.00
540	Environmental Law Group	\$ 6,234.00	\$ 1,500.00	\$ 1,150.00	\$ 100.00	\$ 1,250.00
608	Wesley Foundation	\$ 225.00	\$ 50.00	\$ 125.00		\$ 125.00
060	UM Advocates	\$ 2,051.60	\$ 651.86	\$ 800.00	\$ 650.00	\$ 1,450.00
568	Woodsmen's Team	\$ 2,960.00	\$ 836.00	\$ 1,100.86	\$ 700.00	\$ 1,800.86
	\$ 534.00					
	\$ 2,426.00					
068	Chi Alpha Christian Fellowship	\$ 830.00	\$ 150.00	\$ 200.00		\$ 200.00
078	InterVarsity Christian Fellowship	\$ 712.00	\$ 100.00	\$ 200.00		\$ 200.00
603	Students for Choice	\$ 113.30	\$ 33.30	\$ 33.30		\$ 33.30
	UM Dance Club	\$ 3,228.00	\$ 908.00	\$ 354.00		\$ 354.00
	<b>Total</b>	<b>\$ 38,377.85</b>				
	<b>Available</b>	<b>\$10,210.41</b>	<b>\$ 10,210.41</b>	<b>\$ 10,210.41</b>	<b>\$ 1,960.00</b>	<b>\$ 12,170.41</b>
			" + 1,960.00"	" + 1,960.00"	" + 10,210.41"	
			<b>\$ 12,170.41</b>	<b>\$ 12,170.41</b>	<b>\$ 12,170.41</b>	

Expend

*Exhibit D*

SB53-04/05

**Resolution to Amend Bylaws Article III, Section 2**

Whereas, the Associated Students of The University of Montana (ASUM) Bylaws are one of the five sets of codes that determine the proper conduct of the ASUM organization;

Whereas, not acting in accordance with the codes of ASUM undermines the legitimacy of both the ASUM codes and the association itself;

Whereas, it is therefore important that ASUM senators and executives act in accordance with the ASUM Bylaws;

Whereas, ASUM Bylaws do not correspond to the current practices of the ASUM senate;

Whereas, ASUM senators must choose either to adhere to the language stricken below or alter their bylaws so that ASUM's practices and bylaws are consistent;

Whereas, the vast majority of senators have not adhered to the duties mentioned below;

Therefore Let It Be Resolved that the ASUM senate amends its Bylaws, Article III, section 2 to read as follows:

Section 2. Duties. All senators must carry out their duties as listed in the Constitution and Personnel Policy.  
A. All Senators shall serve on at least two boards or committees unless specifically exempted by the Vice President.

B. All Senators shall attend all Senate meetings, for the duration of the meeting, unless excused by the President or the chair.

C. Any presidential appointments made to fill vacant Senate seats shall be approved by a two-thirds (2/3) majority vote of the Senate.

~~D. All ASUM Executives and Senators are required to staff an ASUM table in the UC no less than two hours per semester with the purpose of staying in touch with the student body at the University of Montana to address issues of concern. Failure to do so will result in an unexcused absence.~~

~~E. D. All Senators shall formally be required to hold one office hour each five-day week in the ASUM office on the mountain campus or at either the east or west campus of the College of Technology. All Senators shall formally be required to hold one office hour each month at either the east or west campus of the College of Technology. The Vice President shall be entrusted with the duty to organize and enforce the office hour requirement of Senators. The Vice President shall retain the discretionary power as to any manner of publication of Senator office hours.~~

~~1. This office hour must occur between 8 a.m. and 4 p.m. Monday through Friday.~~

~~2. The office hour served at the east or west campus of the College of Technology will not be in place of the mountain campus hour.~~

~~3. 2. Failure to do so beyond three missed office hours will result in an unexcused absence.~~

~~4. The office hours will be started by the Monday before the third Senate meeting and will be held each day that regular classes meet. Office hours will not be required during days when classes are not held or during the week before finals week.~~

Authored by Senator Christopher Healow

*Passed 3/16/05*